

SPECIAL CITY COUNCIL MEETING  
JULY 22, 1992

PRESENT

Don Dafoe	Mayor
Gayle Bunker	Council Member
Alan Burraston	Council Member
Robert Dekker	Council Member

ABSENT

Robert Droubay	Council Member
Rex Harris	Council Member

OTHERS PRESENT

Virginia Taylor	Deputy City Recorder
Richard Waddingham	City Attorney
Public Works Director	Neil Forster

Mayor Dafoe called the meeting to order at 4:26 p.m. Virginia Taylor, Deputy City Recorder, acted as secretary. Mayor Dafoe stated that notice of the meeting time, place and agenda was posted at the principal office of the governing body located at 76 North 200 West and was provided to the Millard County Chronicle/Progress, and to each member of the City Council by personal delivery twenty-four hours prior to the meeting.

MAYOR DON DAFOE: CONSIDERATION OF A RESOLUTION APPROVING AN INTERLOCAL AGREEMENT WITH MILLARD COUNTY FOR REVENUE SHARING

Mayor Don Dafoe reviewed with the City Council a proposed resolution entitled:

RESOLUTION NO. 92-211

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DELTA, UTAH APPROVING AN INTERLOCAL COOPERATION ACT AGREEMENT WITH MILLARD COUNTY FOR SHARING OF TAX REVENUES AND OTHER PURPOSES DESCRIBED IN THE AGREEMENT, APPOINTING AN ATTORNEY TO REVIEW THE AGREEMENT FOR THE PURPOSES OF THE INTERLOCAL COOPERATION ACT AND PROVIDING FOR ADMINISTRATION OF THE AGREEMENT.

Following discussion of the resolution and the Interlocal Cooperation Act Agreement For Revenue Sharing, Council Member Robert Dekker MOVED to adopt Resolution No. 92-211 and approving an

Interlocal Cooperation Act Agreement For Revenue Sharing as presented. The motion was SECONDED by Council Member Gayle Bunker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a roll call vote. The voting was as follows:

Council Member Gayle Bunker	Yes
Council Member Alan Burraston	Yes
Council Member Robert Dekker	Yes
Council Member Robert Droubay	Absent
Council Member Rex Harris	Absent

Mayor Dafoe then signed the resolution and the Interlocal Cooperation Act Agreement For Revenue Sharing, and it was attested by Deputy City Recorder Virginia Taylor.

#### OTHER BUSINESS

Mayor Dafoe explained that Public Works Director Neil Forster budgeted in the FY 1992-1993 Budget a 10-Wheel Dump Truck, as well as other capital outlay, from Millard County Revenue Sharing.

Mr. Forster explained that a 10-Wheel dump truck is available from Rick Warner Ford in Salt Lake City for \$62,000, which quote is only good until Monday, July 27, 1992. Mr. Forster requested authorization to order the truck prior to Monday. He said that optional equipment for the truck will be purchased separately.

Discussion was held regarding other capital projects that have been budgeted for Millard County Revenue Sharing funds. Those projects are as follows:

- Restrooms - Neighborhood Park
- Pavilion - Downtown Park
- Picnic Tables - Downtown Park
- Bleachers - Downtown Soccer Field
- Small Tractor & Implements
- Grader
- Street Construction Materials
- Library Books

Council Member Gayle Bunker recommended that the restrooms be constructed and the bleachers be purchased by Fall. These items will be discussed further at the next Regular City Council Meeting.

Following discussion, Council Member Alan Burraston MOVED to authorize Public Works Director Neil Forster to order a 10-Wheel Dump Truck from Rick Warner Ford prior to Monday, July 27, 1992. The motion was SECONDED by Council Member Gayle Bunker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

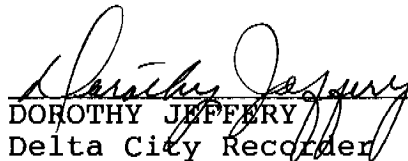
SCCM 7-22-92

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Deputy City Recorder reported that she received a letter from Sheila Peterson, CDBG Coordinator, that stated that the contract for \$90,000 CDBG funds has been approved. Upon Delta City's receipt of a fully executed contract, Delta City may begin to expend those funds.

Mayor Dafoe asked if there were any comments, questions or items to be discussed. There being none, Council Member Gayle Bunker MOVED to adjourn. The motion was SECONDED by Council Member Alan Burraston. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously. Mayor Dafoe declared the meeting adjourned at 4:40 p.m.

  
DON DAFOE, Mayor

  
DOROTHY JEFFERY  
Delta City Recorder

MINUTES APPROVED: RCCM 7-27-92